BOARD OF LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS

BOARD MEETING MINUTES March 16, 2004

DATE: March 16, 2004 **LOCATION:** 122 Northern Ave.,

Gardiner, Maine

TIME SCHEDULED: 9:00 a.m. TIME CALLED TO ORDER: 9:10 a.m.

TIME ADJOURNED: 11:50 a.m.

MEMBERS PRESENT:

Janet Hansen, Architect

William Bisson, Architect
Robert Armitage, Architect
Claire Hunt, Public Member
Melvin Braverman, Public Member
Terrence DeWan, Landscape Architect
Lori White, Interior Designer

MEMBERS ABSENT: Anthony DiGregorio

OTHERS PRESENT:

Carol Leighton, Administrator Kim Baker-Stetson, Licensing Clerk Susan Greenlaw, Board Clerk Robert Perkins, A.A.G.

CALL TO ORDER

The meeting was called to order by Board Chair William Bisson at 9:10 a.m.

AGENDA MODIFICATIONS

A motion was made by Claire Hunt and seconded by Janet Hansen to approve out of state travel for William Bisson to attend the NCARB Annual Meeting scheduled for June 22-26 in Portland, Oregon. Unanimous.

OLD BUSINESS

Action on Minutes of January 20, 2004 Meeting

A motion was made by Terrence DeWan and seconded by Claire Hunt to approve the minutes of the January 20, 2004 meeting as written. Unanimous.

Action on Minutes of February 25, 2004 Meeting

A motion was made by Claire Hunt and seconded by Robert Armitage to approve the minutes of the February 25, 2004 meeting as written. Unanimous.

Action on Tabled Applications/Items

None to review.

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NEW BUSINESS

Administrator's Report

- Draft statute recodification. Need to discuss how to proceed.
- The CLARB exam contract is in process.
- There is no need for an NCARB exam contract at this time.
- Briefly discussed L.D. 1025 "An Act To Ensure Uniform Code Compliance and Efficient Oversight of Construction in the State".

Complaint Officer's Report

No report.

Board Decision & Order – Pamela Smith Kelley (hearing 1/20/04 & 2/25/04)

A motion was made by Robert Armitage and seconded by Janet Hansen to approve the Decision & Order as written. Unanimous. Armitage, Bisson, Hansen, and Hunt voted in the affirmative; none opposed; Braverman, DeWan, and White abstained. Motion carried.

Review and Action on Applications

Lynn Alexander: A motion was made by Lori White and seconded by Janet Hansen to accept her degree as being equivalent to a FIDER accredited program. Unanimous.

Interviews

NAME	RECIPROCITY OR EXAM	LICENSE TYPE	MOTION
William Alcorn	Reciprocity with Alaska	Architect	Approved for reciprocity. Motion by Hunt; second by Braverman. Unanimous.
Solvejg Makaretz	Reciprocity with Virginia	Architect	Approved for reciprocity. Motion by White; second by Hansen. Unanimous.
Amy Hinckley	Reciprocity with Massachusetts	Architect	Approved for reciprocity. Motion by White; second by DeWan. Unanimous.
John Ogden	Exam	Architect	Tabled for further information from applicant. Motion by Hunt; second by DeWan. Unanimous.
Mike Dryden	Reciprocity with Connecticut	Landscape Architect	Rescheduled to May 18, 2004.

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Statute Revisions

An updated draft along with NCARB, CLARB, and NCIDQ model laws were distributed for members to review and provide comments.

Next Meeting Scheduled for May 18, 2004

OTHER BUSINESS

ADJOURN

Being no further business, the meeting adjourned at 11:50 a.m.